

CHILD HEALTH ADVISORY COMMITTEE
MEETING MINUTES
January 10, 2013
Freeway Medical Building
Room 906

Attendees: Andrea Martin (via phone), Barbara Kumpe, Brett Stone, Carole Garner, Connie Whitfield (via phone), Don Johnson, Elton Cleveland, Jada Walker, Joanne McLendon, Michelle Justus, Michelle Smith, Paula Smith, Robyn Keene, Rosemary Rodibaugh

Absentees: Anna Strong, Laura Bednar, Steve Anderson

Substitutes: Dolores Sutterfield (Charlotte Davis)

Staff: Brittany Johnson, Joy Rockenbach, Taniesha Richardson

Next meeting: February 14, 2013

Business

- ❖ Paula Smith made a motion to accept the November minutes and was seconded. The minutes were unanimously approved.

School Nurse Survey Results Presentation

- ❖ Paula Smith, State School Nurse Consultant gave a presentation on the 2011-2012 Arkansas School Nurse Survey. She gave a brief history on the development of the survey. There were 244 respondents from 60 School Districts that submitted data for the 2011-2012 school year. Survey topics included: Comprehensive Health Education taught in the classroom, Deaths related to Chronic Diseases, Top 12 Chronic Diseases, Procedures, Medications, Injuries, Injuries requiring 911/Dentist and/or Physician, Teen Pregnancy, Child Abuse, Youth Suicide, Screenings, School Vaccine Clinics, Other Duties, Electronic School Records, Students Counseled, and Salaries.

Member News, Announcements, and Public Comments

- ❖ Jada informed everyone that CHAC is required by law to meet each month. She asked input from members on how they would like to do this (i.e. teleconferencing, videoconferencing, or in person). Staff will check on videoconferencing capabilities in room 906.
- ❖ Barbara and Taniesha gave an update on the meeting with Dr. Kimbrell to discuss the recommendations. Dr. Kimbrell reviewed the recommendations and felt that some things were already happening, and that some recommendations would almost be impossible for the state of Arkansas in the near future. There was discussion on what the next step should be in regards

to the recommendations. Some members felt that the committee should prioritize and update the recommendations in order to move forward.

- ❖ Barbara asked if any of the members' organizations were working on any legislative specific issues. Also, watch for any legislation dealing with Tobacco Settlement Dollars.
- ❖ Kim Hooks announced that Marilyn Cone is the replacement for Nancy Green.
- ❖ Cody Malloy announced that the Coordinated School Health RFA is tentatively scheduled to be released in early 2013 from CDC. There will also be a School Health Conference in mid-July, dates are still being discussed.
- ❖ Audra Walters announced that there will be a CSH Action Team meeting held on February 14, 2013 at 1:30 at Freeway Medical Building, room 906.
- ❖ Codie and Audra will be presenting the Arkansas School Board Awards to the following awardees: Jasper, Cedar Ridge, Cabot, Fouke, and Batesville.
- ❖ The School Based Health Center RFA should be released in January.

The meeting adjourned at 12:06 p.m.